

RESOLUTION 18-49

DATE: May 24, 2018

MOVED BY: Bruce Killah

SECONDED BY: Bill Baker

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the revised Financial Approval Policy.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the <u>Financial Approval Policy B.3.03</u> effective June 1, 2018.

Lesli Samhl
CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BAKER, BILL			LEVESQUE, MICHAEL		
DUFOUR, RAY			LOVELACE, EDGAR		
DUPLESSIS, KEN			MACNEVIN, AL		
GAMBLE, LESLIE			RUSSELL, ERIC		
GORHAM, VERN			SCHOPPMANN, PAUL		
KILLAH, BRUCE			WENBORNE, DEAN		
LEONARD, DAVID			ROOK, JIM		